



## SUSTAINABLE ENERGY ADVISORY BOARD (SEAB)

### AGENDA

#### Meeting #137

**Thursday, November 16, 2017**

Environmental Services Department

9601 Ridgehaven Ct., San Diego, CA 92123

**First Floor Auditorium**

10:00 a.m.

- I. Call to Order
- II. Introductions
- III. Announcements
- IV. \*Non-agenda Public Comment
- V. Action Items
  - 1. Approval of Agenda and Adoption of Minutes September 14, 2017 Meeting
  - 2. Adoption of Minutes October 12, 2017 Meeting
  - 3. Approval of recommendations of Community Choice Aggregation Feasibility Study
  - 4. Approval of position paper from Working Group
- VI. Informational Items
  - 1. Climate Action Plan Update
  - 2. Legislative, Regulatory, and City Updates
  - 3. New Business
    - i. Scope of work/priorities for 2018
  - 4. Suggested guests/presentations/tours for future meetings
- VII. Adjourn

\*Please fill out the Request to Speak Sign-In Sheet for either non-agenda or agenda items prior to the commencement of the meeting.